

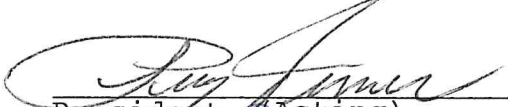
RESOLUTION NO. 1985-86-2

BE IT RESOLVED that the PORT OF HOOD RIVER is authorized to enter into a contract with PACIFIC POWER & LIGHT COMPANY ("P P & L") to supply electricity generated by the Port's pelton wheel on the same or similar terms set forth in the current contract between Diamond Fruit Growers, Inc. and P P & L, subject to all laws being complied with;

BE IT FURTHER RESOLVED that the Port Manager is authorized to make application to the State Water Resources Department or any other agency, and to take all actions necessary to perfect the Port's rights to appropriate water from Indian Creek and to allow the Port to sell electricity generated by the pelton wheel. The Port hereby ratifies all such action heretofore taken by the Port Manager.

DATED December 2, 1985.

PORT OF HOOD RIVER  
BOARD OF COMMISSIONERS

  
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President (Acting)

  
\_\_\_\_\_  
Secretary